

Minutes of the meeting of the Board of Directors of the Cook County Health and Hospitals System held Friday, April 27, 2012 at the hour of 7:30 A.M. at 1900 West Polk Street, in the Second Floor Conference Room, Chicago, Illinois.

## **I. Attendance/Call to Order**

Chairman Batts called the meeting to order.

Present: Chairman Warren L. Batts and Directors David A. Ansell, MPH; Hon. Jerry Butler; David Carvalho; Quin R. Golden; Benn Greenspan, PhD, MPH, FACHE; Sister Sheila Lyne, RSM; Heather E. O'Donnell, JD, LLM; and Ruth M. Rothstein (9)

Absent: Vice Chairman Jorge Ramirez and Director Luis Muñoz, MD, MPH (2)

Additional attendees and/or presenters were:

Anna Ashcraft – Cook County Real Estate Management Division

Gina Besenhofer – System Director of Supply Chain Management

Robert Feldman, MD – John H. Stroger, Jr. Hospital of Cook County

Helen Haynes – System Associate General Counsel

Terry Mason, MD – System Chief Medical Officer

John O'Brien, MD - System Chair of Planning, Education and Research

Ram Raju, MD, MBA, FACS, FACHE – Chief Executive Officer

Elizabeth Reidy – System General Counsel

Deborah Santana – Secretary to the Board

Carol Schneider – System Chief Operating Officer

## **II. Public Speakers**

Chairman Batts asked the Secretary to call upon the registered speakers.

The Secretary called upon the following registered speaker:

1. George Blakemore                      Concerned Citizen

## **III. Board and Committee Reports**

### **A. Minutes of the Board of Directors Meeting, March 29, 2012**

Director Greenspan, seconded by Director Lyne, moved the approval of the minutes of the Board of Directors Meeting of March 29, 2012. THE MOTION CARRIED UNANIMOUSLY.

### **III. Board and Committee Reports (continued)**

#### **B. Minutes of the Quality and Patient Safety Committee Meeting, April 17, 2012**

This item was considered after Items III(C) and IV(A).

Director Ansell, seconded by Director Lyne, moved the approval of the minutes of the Quality and Patient Safety Committee Meeting of April 17, 2012. THE MOTION CARRIED.

Director Ansell voted PRESENT on request numbers 3 and 13, regarding proposed Agreements with Rush

Director Golden voted PRESENT on request numbers 20 and 29, regarding proposed Agreements with Northshore University

Director Greenspan voted PRESENT on request numbers 1, 4, 15 through 18, 22, 26 and 28, regarding proposed Agreements with UIC

#### **C. Minutes of the Finance Committee Meeting, April 20, 2012**

Director Carvalho noted that on April 20<sup>th</sup>, the Finance Committee received information but did not take action on any items, due to the unexpected lack of a quorum; he added that the Office of the General Counsel is currently working on an amendment to the Rules of the Board which will allow a Board Member who is not a member of a Committee to temporarily serve on a Committee, for quorum purposes. Chairman Batts and Directors Butler and Rothstein were in attendance at the Finance Committee Meeting, but were unable to be part of the quorum, based upon the current Rules. The contractual requests were discussed by the Committee, and were placed directly on this Board Agenda for consideration, under Item IV(A).

The Board discussed the contracts contained within the minutes (also on this Agenda under Item IV(A)).

Director Ansell inquired regarding request number 4; this was a request to amend, extend and increase the contract with Health Management Associates (HMA). Dr. Ram Raju, Chief Executive Officer, responded that HMA has been working with the System on the Section 1115 Waiver activities; these activities include working with the Centers for Medicare and Medicaid Services (CMS) and working on the preparation of the documents. At this present time, the System is moving forward as if the Affordable Care Act will go through and will pass the test through the Supreme Court. Dr. Raju indicated that the System needs some expertise and assistance in setting up the medical home network; he noted that management has done a great job of it, but more assistance is needed. He stated that HMA has done a phenomenal job in setting up the same kind of systems in other places, so the request is to amend the contract to buy that expertise from them for a short time while this is set up.

Dr. Raju indicated that this amendment will allow for the utilization of assets, on an as-needed basis. He stated that some of the activities will involve consultation regarding the registries, setting up the medical home network, and patient care activities. He noted that, at some point during the negotiations with CMS, it is anticipated that representatives of CMS will be visiting the System, to see how it is performing as a medical home; the entire Section 1115 Waiver may depend on how effectively the System is able to show CMS that it is capable of running a medical home network.

### **III. Board and Committee Reports**

#### **C. Minutes of the Finance Committee Meeting, April 20, 2012 (continued)**

Director Rothstein inquired whether System staff will be trained to carry on these activities so that the contract will not have to be renewed at some point. Dr. Raju stated that it is his intention to do so; however, work needs to take place in the next six (6) weeks in order to prepare for a visit from the representatives from CMS.

Director Golden referenced previous discussions regarding a firewall that would be in place, as HMA works with other organizations that the System considers to be competitors, in terms of getting more out of the Medicaid population. She asked whether there is any type of conflict of interest, and whether there would still be a firewall in place, in terms of what Matt Powers, an employee of HMA, is doing. She inquired whether there were other entities considered, other than HMA, who could have been solicited to work on the activities relating to the medical home network.

Dr. Raju responded that the System could have gone to other entities, but HMA has been spearheading the entire Section 1115 Waiver process for some time; HMA has been involved on the regulatory side and in working with CMS and preparing the documentation. HMA has had a relationship with the System for a long time; in past experiences, he has found that when two different entities are brought in to do work on the same principle, they do not typically work well together. Dr. Raju stated that he will review the matter of the firewall and speak with the General Counsel about it, but the idea is that Matt Powers will run this particular aspect, directly reporting to him. He added that this request is not for staff augmentation, it is purely for the utilization of consultation services.

Further discussion took place on the subject of whether the same principals of HMA are or will be performing the same or similar consulting services for other local healthcare entities besides the System. Dr. Raju indicated that it is not mutually comparative in the approach; at the present time, no one else in the State of Illinois is attempting approval of the Section 1115 Waiver, simply because this waiver is for the public hospital systems, and no other hospital system in the State of Illinois is large enough to carry this forward.

Note: further discussion on the matter relating to HMA took place during the Board's consideration of the request under Item IV(A).

Director Carvalho, seconded by Director O'Donnell, moved the approval of the minutes of the Finance Committee Meeting of April 20, 2012. THE MOTION CARRIED UNANIMOUSLY.

Several Directors began to state their abstentions regarding contractual matters contained within the minutes; however, as no action took place by the Finance Committee on those items contained within the minutes, due to the lack of a quorum, the abstentions were instead stated when the vote was taken on Item IV(A) later in the meeting, when the same contractual requests were presented directly for their consideration and approval.

#### **IV. Action Items**

##### **A. Contracts and Procurement Items - reviewed by the Finance Committee on April 20, 2012 (Attachment #1)**

See Item III(C) for additional discussion of these contractual requests.

Director Carvalho, seconded by Director Greenspan, moved the approval of request numbers 1 through 11, with the exception of request numbers 5, 6 and 7, which were withdrawn, under the Contracts and Procurement Items.

Following discussion, during which it was determined that request number 4 would be separated from the motion and would be considered alone, Director Carvalho, seconded by Director Greenspan, amended the motion to approve request numbers 1 through 3, and 8 through 11. THE MOTION CARRIED.

Director Ansell voted PRESENT on request number 11.

Director Carvalho, seconded by Director Greenspan, moved the approval of request number 4.

Director Golden indicated that she would not be voting in favor of this request; she stated that she feels that there may be a conflict. She stated that she knows that HMA has had conversations with the University of Chicago; she added that she worked very closely with the federally-qualified health centers (FQHCs) on the south side of Chicago, and HMA was intimately involved in setting up their medical home network. She stated that it was her understanding that when the System entered into the agreement with HMA, it was for the purpose of working with Matt Powers, in terms of Medicaid issues. She noted that there may be some synergy, but she thought that the medical home network setup is separate from the subject of consultation regarding Medicaid issues; this is an opportunity in which the System could have consulted with other entities besides HMA who do this type of work.

Director Rothstein expressed concerns similar to those of Director Golden. She inquired how the entities may be affected if HMA has total control of the system setup, as this is a competitive marketplace. Dr. Raju responded that the initial part of the Waiver calls for enrolling people who are already clients at the System; it is expected that one hundred thousand (100,000) people who are in the System today getting care – those who are receiving care from System physicians, who utilize System pharmacy services, etc. – will be enrolled.

Director O'Donnell indicated that it is known that HMA consults with many different health care systems; she noted that they have done a tremendous amount of work for the System on the matter regarding the Medicaid backlog, and on other issues.

Director Ansell stated that he is supportive of this matter, but indicated that he will be abstaining, because of the work with which Rush is involved with HMA on a medical home network.

On the motion to approve request number 4, a voice vote was taken and THE MOTION CARRIED.

Directors Ansell, Carvalho and Lyne voted PRESENT.

Director Golden voted NO.

#### **IV. Action Items (continued)**

##### **B. Proposed Academic Affiliation Agreements - reviewed by the Quality and Patient Safety Committee on April 17, 2012 (Attachment #2)**

Dr. John O'Brien, System Chair of Planning, Education and Research, presented the requests for the Board's consideration.

Chairman Batts noted that the System appears to be fragmented with regard to affiliations; he inquired whether that was typical. Director Rothstein responded that it was her experience that it is in the best interest of the institution to have only one affiliation with one institution; however, she noted that there were times that the affiliate could not fulfill for a particular service, so those services would be sought from other institutions.

Director Carvalho stated that, approximately three years ago, there was a question raised about whether the System was fully reflecting in its cost reports all items for which the System could claim credit. A consulting firm was hired to go through all of the affiliation agreements to determine the answer to that question. At the time, one of the questions that he had asked was: as the review activities on these agreements were taking place, could the Board also receive a report regarding whether the financial terms relating to the agreements appear favorable to the System? He indicated that he did not think a response was received. He was unsure whether the Quality and Patient Safety Committee reviews this type of information, or whether the Finance Committee should review it. He added that, when the System has an agreement with an entity other than the System's primary affiliate, the reason for the selection of the entity may be unclear; the selection may be made because it is in the System's institutional interest, or it may be driven by some other consideration of which the Board is unfamiliar, at the department level.

Dr. Raju responded that one of the greatest strengths of the System is the medical educational opportunities it offers. He stated that most of the medical schools in the area would love to have that experience, so there is some value in it. He indicated that the issue should be reviewed, with the following three questions in mind: 1) what value does it bring to the education of the System's residents; 2) what kind of benefit does it bring to the patients, because it provides state-of-the-art modern medicine; and 3) what are the financial benefits to this organization? An objective evaluation addressing those three questions needs to be done for every contract, followed by a determination for action, if necessary. He indicated that, once the Section 1115 Waiver process is over, he plans to take a close look at every affiliation.

Director Rothstein noted that several years ago, when the initial academic questions were raised, a Request for Proposals (RFP) was sent out to all of the medical schools; the only response received was from Rush. Additionally, review of the agreements took place many times; at the time of the reviews, it was determined that the agreements were financially advantageous to the County.

Director Carvalho, seconded by Director Lyne, moved the approval of request numbers 1 through 31 under the Proposed Academic Affiliation Agreements. THE MOTION CARRIED.

Director Ansell voted PRESENT on request numbers 3 and 23, regarding proposed Agreements with Rush

Director Golden voted PRESENT on request numbers 20 and 31, regarding proposed Agreements with Northshore University

Director Greenspan voted PRESENT on request numbers 1, 4, 13, 17, 19 and 25 through 28, regarding proposed Agreements with UIC

**IV. Action Items (continued)**

**C. Any items listed under Sections III, IV and VII**

**D. Request to execute Interim Occupancy Agreement between the Illinois Medical District Commission and the County of Cook/Cook County Health and Hospitals System, for the System's temporary utilization of property for parking, from the period beginning May 18, 2012 and terminating on May 22, 2012**

Director Greenspan, seconded by Director O'Donnell, moved the approval of the request to execute the Interim Occupancy Agreement. THE MOTION CARRIED UNANIMOUSLY.

**E. Proposed Resolution – authorizing the Chief Executive Officer to execute non-procurement contracts (Attachment #3)**

Elizabeth Reidy, System General Counsel, introduced the item and provided a brief overview. Some time ago, this Board passed a resolution allowing the Chief Executive Officer to execute non-procurement contracts; however, it is unclear whether a contract that does not involve actual expenditure of dollars, but involves indemnification, should come back to the Board. She stated that, as a matter of policy, these types of contracts have been brought to the Board. This proposed Resolution essentially allows the Chief Executive Officer to sign certain indemnification agreements; it also allows the Chief Executive Officer to do certain emergency preparedness activities. Ms. Reidy added that the proposed Resolution provides for reporting to the Board of those agreements that the Chief Executive Officer has executed.

Director Rothstein, seconded by Director Lyne, moved the approval of the proposed Resolution authorizing the Chief Executive Officer to execute non-procurement contracts. THE MOTION CARRIED UNANIMOUSLY.

**V. Report from Chairman of the Board**

*Update on Cook County Health Foundation*

Chairman Batts stated that he and Dr. Raju recently met with a proposed very large donor. The meeting went very well; efforts and activities regarding the establishment of the Foundation were related. Chairman Batts and Dr. Raju are to go back to the proposed donor with a more specific proposal related to the Oak Forest Health Center, particularly with regard to the specialty clinics, in order to get those up and running faster.

**A. Board Education – Emergency Preparedness (Attachment #4)**

Dr. Robert Feldman, MD, of the Department of Emergency Medicine at John H. Stroger, Jr. Hospital of Cook County, presented an update on Emergency Preparedness. The Board reviewed and discussed the information.

**VI. Report from Chief Executive Officer** (Attachment #5)

Dr. Raju provided an update on the following subjects: FY2012 Budget; 1115 Waiver; Oak Forest Health Center; Public Health Update; Recruitment Update; Cook County Wellness Program; and Recognition of System Employees.

During his update on recruitment, Dr. Raju introduced Ms. Natalie Stricklin. Ms. Stricklin is an employee who pursued educational opportunities while working at the System; she is now working as a nurse on the Medical Surgical Team. Additionally, Dr. Raju recognized Dr. Ronald Lubelchek for his heroic efforts to attend to a young teen who was electrocuted by the third rail after jumping on a train track; Chairman Batts requested that a resolution be prepared to present at the next Board Meeting to thank Dr. Lubelchek.

**A. Draft Master Plan – Oak Forest Preserve** (Attachment #6)

Anna Ashcraft, Director of the Cook County Real Estate Management Division, provided a presentation on the draft Master Plan for the Oak Forest Preserve. The Board reviewed and discussed the information.

**VII. Closed Session Items**

**A. Discussion of Personnel Matter**

**B. Proposed Salary Offer**

Director Butler, seconded by Director Greenspan, moved to recess the regular session and convene into closed session, pursuant to the following exceptions to the Illinois Open Meetings Act: 5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,” and 5 ILCS 120/2(c)(8) regarding “security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.”

On the motion to recess the regular session and convene into closed session, a roll call was taken, the votes of yeas and nays being as follows:

Yeas: Chairman Batts and Directors Ansell, Butler, Carvalho, Golden, Greenspan, Lyne, O'Donnell and Rothstein (9)

Nays: None (0)

Absent: Vice Chairman Ramirez and Director Muñoz (2)

THE MOTION CARRIED UNANIMOUSLY and the Board convened into closed session.

Chairman Batts declared that the closed session was adjourned. The Board reconvened into regular session.

**VIII. Adjourn**

Director Rothstein, seconded by Director Butler, moved to adjourn. The motion carried unanimously and the MEETING ADJOURNED.

Respectfully submitted,  
Board of Directors of the  
Cook County Health and Hospitals System

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
Warren L. Batts, Chairman

Attest:

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
Deborah Santana, Secretary

Cook County Health and Hospitals System  
Minutes of the Board of Directors Meeting  
April 27, 2012

ATTACHMENT #1

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM IV(A)

APRIL 27, 2012 BOARD OF DIRECTORS MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal Impact	Affiliate / System	Begins on Page #
<b>Capital Program Item - Enter Into and Execute Contract</b>					
1	U.S. Equities Realty	For the Real Estate Asset Strategic Realignment Plan Project		System	2
<b>Amend Contracts</b>					
2	AmeriSourceBergen Drug Corporation	Service - DSH/340B consulting	No fiscal impact	System	4
3	Kimberly Velasquez	Service - professional services	\$150,000.00	System	6
<b>Amend, Extend and Increase Contract</b>					
4	Health Management Associates (HMA)	Service - professional services	\$509,250.00	System	7
<b>Execute Contracts</b>					
5	Boston Scientific	Product - urological supplies	\$797,366.00	SHCC	8
6	Medrad Inc.	Product - computed tomography (CT) syringes	\$644,895.00	PHCC, SHCC, OFHC	9
7	CDW-G	Product - SAP licenses, wireless access points and UPS batteries	\$566,698.19	System	10
8	W.L. Gore & Associates, Inc.	Product - vascular tissue	\$400,000.00	SHCC	12
9	Translogic Corporation d/b/a Swisslog Healthcare	Product and Service - pneumatic tube system maintenance services, supplies and system upgrade	\$352,000.00	SHCC	14
10	Olympus Anesthesia - Endoscope Division	Product - endoscopes, colonoscopes image management system	\$258,414.77	PHCC	16
11	Rush Medical Laboratories	Service - renal biopsy consultations	\$156,278.00	SHCC	18

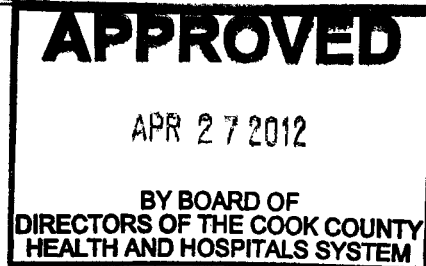
**BUREAU OF ECONOMIC DEVELOPMENT**  
**OFFICE OF REAL ESTATE MANAGEMENT**  
**OFFICE OF CAPITAL PLANNING AND POLICY**

**PROPOSED CONTRACT**

Transmitting a Communication, dated April 10, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division

JOHN COOKE, Director, Office of Capital Planning and Policy



Requesting authorization for the Chief Procurement Officer to enter into and execute a contract in the amount of \$9,844,265 with U. S. Equities Realty, Chicago, Illinois, for the Real Estate Asset Strategic Realignment Plan Project. This contract provides for professional services for a comprehensive plan for efficient space use and long-range capital improvements for all property owned by Cook County. U. S. Equities Realty was selected through a Request for Proposals process. Cost savings for this procurement are estimated at \$155,735.

**Reason:**

The purpose of this Contract is to provide the County with a Real Estate Asset Strategic Realignment Plan that will include a plan for efficient use of the County's real estate assets, and a long-range capital improvement plan. This project combines three assessment projects approved in the 2012 Capital Improvement Plan: 1. Corporate Space Utilization & Facility Condition Assessment (\$3,000,000); 2. Court System and Corrections Space Utilization & Facility Condition Assessment (\$3,000,000); and 3. Health & Hospitals System space Utilization & Facility Condition Assessment (\$3,000,000). In addition, \$1,000,000 will be transferred from the Cook County Hospital Campus Redevelopment Plan. The goals and objectives of the Plan include: strategic planning for the use of County real estate assets; developing strategies and procedures for the control, management and allocation of real estate assets; developing data to increase accountability for real estate uses and enable cost savings; prioritizing improvements identified as necessary for strategic assets by completing a complete facilities condition inventory and assessment; and developing a plan to reduce real estate portfolio and costs by disposing of excess real estate through sales, leases or other appropriate arrangements.

This is a joint project undertaken by the Real Estate Management Division and the Office of Capital Planning and Policy.

Estimated Fiscal Impact: \$9,844,265.00

20000 County Physical Plant

Contract Term: Two years, commencing on the date of Board approval.

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

**Request #**

**1**

## FACT SHEET

Real Estate Asset Strategic Realignment Plan (REASRP)

Consultant: U. S. Equities Realty

### PROJECT DESCRIPTION & INTENT OF SERVICES

This Project will result in a Real Estate Strategic Realignment Plan (REASRP) to be developed based on the outcome of a complete space utilization study and a facilities condition assessment of all County facilities. The goals of the Project include the following:

- Align Cook County real estate assets with the County's strategic objectives
- Improve efficiency in the use of real estate assets, as appropriate to enhance operational efficiency
- Develop standards, strategies and procedures for the control and allocation of real estate assets, together with a data base and supporting documentation to enable the County to manage its real estate assets on an on-going basis
- Reduce the cost of occupying real estate assets
- Perform a complete facilities condition inventory and assessment
- Develop a long-range capital plan for improvements identified as necessary for strategic assets
- Develop a plan to reduce real estate portfolio and costs by disposing of excess real estate through sales, leases or other appropriate arrangements in a market-sensitive time frame and in a manner that appropriately protects the public interest.

### SCOPE OF SERVICES

The Consultant will provide all professional services necessary to: inventory current space use, conduct measurements and develop floor plans; conduct needs assessments and develop recommended floor plans and space allocations; analyze costs of occupancy; inspect all facilities to determine conditions and necessary capital improvements; develop standards and procedures for space usage and allocations; based upon the data gathered in the space utilization and facilities condition assessments, develop a long-range plan for real estate usage and management; identify, inventory and classify County-owned parcels not currently utilized for County facilities or operations; develop a disposition plan for excess parcels.

### TARGET MILESTONES

- Preliminary Report      September 2012
- Final Report              May 2013

### RECOMMENDED CONSULTANT

- U. S. Equities Realty

### ESTIMATED FISCAL IMPACT

- \$9,844,265

# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Rhonda Yates, System Director, Pharmacy, CCHHS <i>RY</i>		<b>EXECUTIVE SPONSOR:</b> John Cookinham, Interim Chief Financial Officer	
<b>DATE:</b> 03/15/2012		<b>PRODUCT / SERVICE:</b> Service – DSH/340B Consulting	
<b>TYPE OF REQUEST:</b> Amend Contract		<b>VENDOR / SUPPLIER:</b> AmeriSourceBergen Drug Corporation, Valley Forge, PA	
<b>ACCOUNT / FISCAL IMPACT:</b> 890-441 CCHHS NONE		<b>GRANT FUNDED AMOUNT:</b> N/A	
<b>CONTRACT PERIOD:</b> 02/01/2012 thru 01/31/2017		<b>CONTRACT NUMBER:</b> H08-41-371	
<b>COMPETITIVE SELECTION METHODOLOGY: RFP</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE]</b>			

### PRIOR CONTRACT HISTORY:

The AmeriSourceBergen Drug Corporation currently provides pharmaceutical wholesaler services for Cook County Health and Hospitals System. The existing contract allows for credit for consulting services and software implementation.

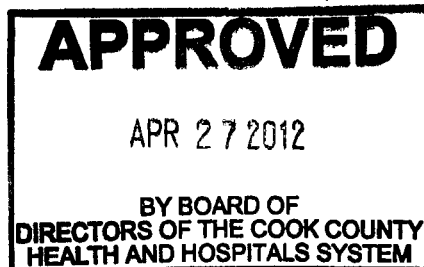
### NEW PROPOSAL JUSTIFICATION:

The current AmeriSourceBergen contract allows for up to \$500K in pharmacy consulting services. These consulting services will be used to assess and improve the CCHHS Disproportionate Share Hospital (DSH) purchasing for 340B designated drugs. Designated drugs are defined as drugs that are provided per HRSA requirements. All of the following must apply for the medication to qualify for 340B pricing: 1) Medication that is provided for outpatient therapy 2) Medication that is provided to patients who are treated in a CCHHS facility, 3) Medication that is dispensed pursuant to a prescription written by a CCHHS-employed physician, or a physician who is contracted to provide care at a CCHHS facility. These improvements will ensure regulatory compliance, streamline drug expenditures and eliminate waste in the current process.

The current AmeriSourceBergen contract also allows for rebate credit to be utilized for operational purposes. In order to meet DSH/340B regulatory requirements, there is a need to purchase a split billing software package. DSH/340B consulting services will include implementation and training of this software so the CCHHS pharmacy team will be able to fully manage the process independently.

### FINANCIAL BENEFIT:

Savings calculation: N/A  
Percent: N/A



### TERMS OF REQUEST:

This is a request to amend contract number H08-41-371 for a period of 60 months from 02/01/2012 thru 01/31/2017 in the amount of \$0 (all expenses will be covered by contract credits).

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/A

### ATTACHMENTS

BID TABULATIONS: N/A  
CONTRACT COMPLIANCE MEMO: N/A

**Request #**

**2**

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital •  
• Ruth M. Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011

<b>DATE:</b> 03/15/2012		<b>PRODUCT / SERVICE:</b> Service – DSH/340B Consulting	
<b>TYPE OF REQUEST:</b> Amend Contract		<b>VENDOR / SUPPLIER:</b> AmeriSourceBergen Drug Corporation, Valley Forge, PA	
<b>ACCOUNT</b> / 890-441 CCHHS	<b>FISCAL IMPACT:</b> NONE	<b>GRANT FUNDED AMOUNT:</b> N/A	
<b>CONTRACT PERIOD:</b> 02/01/2012 thru 01/31/2017		<b>CONTRACT NUMBER:</b> H08-41-371	

CCHHS COO:

Carol Schneider, System Chief Operating Officer

CCHHS CFO:

John Cookinham, Interim Chief Financial Officer

CCHHS CEO:

Ram Raju, Chief Executive Officer

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
 • John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital •  
 • Ruth M. Rothstein CORE Center •

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Revised 03/01/2011

# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> John Cookinham, Interim Chief Financial Officer, CCHHS	
<b>DATE:</b> 04/12/2012	<b>PRODUCT / SERVICE:</b> Service - Professional Services
<b>TYPE OF REQUEST:</b> Amend Contract	<b>VENDOR / SUPPLIER:</b> Kimberly Velasquez, Oak Forest, IL
<b>ACCOUNT / FISCAL IMPACT:</b> 890-260 \$150,000.00	<b>GRANT FUNDED AMOUNT:</b> N/A
<b>CONTRACT PERIOD:</b> 05/01/2012 thru 10/31/2012	<b>CONTRACT #:</b> H11-25-123
<b>COMPETITIVE SELECTION METHODOLOGY:</b> RFP	
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE]</b> Single Feasible Provider	

**PRIOR CONTRACT HISTORY:**  
 Ms. Velasquez was employed by Cook County for 32 years and has facilitated, coordinated and implemented budget adoptions for the last 26 years. Ms. Velasquez retired in October of 2011 and was retained since November 1, 2011 to assist the Interim Chief Financial Officer with the preparation of the CCHHS FY 2012 Budget. The terms of her current contract expire on April 30, 2012.

**NEW PROPOSAL JUSTIFICATION:**  
 This request is for Ms. Velasquez to assist the Interim Chief Financial Officer with the preparation of the CCHHS FY 2013 Budget which shall include the preparation and generation of reports, gathering of data, computation of amounts to be included in budget entries, entry of data into the financial management information system and Budget Request (BR) system and attendance and presentation at meetings as requests. The scope of services will also include training and transition of the new Budget Director once they are hired.

**FINANCIAL BENEFIT:**  
**Savings calculation:** NA  
**Percent:** NA

**TERMS OF REQUEST:**  
 This is a request to amend contract number H11-25-123 for a period of six (6) months from 05/01/2012 thru 11/01/2012 in an amount not to exceed \$150,000.00.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** N/A

**ATTACHMENTS**  
**BID TABULATIONS:** NA  
**CONTRACT COMPLIANCE MEMO:** N/A

CCHHS COO: \_\_\_\_\_  
 Carol Schneider, System Chief Operating Officer

CCHHS CFO: \_\_\_\_\_  
 John Cookinham, Interim Chief Financial Officer

CCHHS CEO: \_\_\_\_\_  
 Dr. Ram Raju, Chief Executive Officer

APPROVED

APR 27 2012

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

**Request #**  
**3**

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
 • John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital •  
 Ruth M. Rothstein CORE Center •

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Revised 01/09/2012

THE BOARD OF COMMISSIONERS

TONI PRECKWINKLE

PRESIDENT

EARLEAN COLLINS	1st Dist.	PETER N. SILVESTRI	9th Dist.
ROBERT STEELE	2nd Dist.	BRIDGET GAINER	10th Dist.
JERRY BUTLER	3rd Dist.	JOHN P. DALEY	11th Dist.
WILLIAM M. BEAVERS	4th Dist.	JOHN A. FRITCHEY	12th Dist.
DEBORAH SIMS	5th Dist.	LARRY SUFFREDIN	13th Dist.
JOAN PATRICIA MURPHY	6th Dist.	GREGG GOSLIN	14th Dist.
JESUS G. GARCIA	7th Dist.	TIMOTHY O. SCHNEIDER	15th Dist.
EDWIN REYES	8th Dist.	JEFFREY R. TOBOLSKI	16th Dist.
		ELIZABETH ANN DOODY GORMAN	17th Dist.



COOK COUNTY  
OFFICE OF CONTRACT COMPLIANCE

**LAVERNE HALL**  
DIRECTOR

118 North Clark Street, Room 1020  
Chicago, Illinois 60602-1304  
TEL (312) 603-5502  
FAX (312) 603-4547

March 19, 2012

Ms. Regina Besenhofer  
System Director  
Supply Chain Management  
Cook County Health and Hospital System  
1900 West Polk Street  
Chicago, IL 60612

Dear Ms. Besenhofer:

Re: Contract No. H11-25-123 (Amend)

Dear Ms. LeBlanc:

The following bid for the above referenced contract has been reviewed for compliance with the General Conditions regarding the Minority and Women Owned Business Enterprises Ordinance and has been found to be responsive to the Ordinance:

Contractor:	Kimberly A. Velasquez
Contract Amount:	\$150,000.00
Description:	Services – Professional Services (Consultant)

<u>M/WBE</u>	<u>Status</u>	<u>Percentage of participation</u>
Kimberly A. Velasquez (Independent Contractor)	WBE	100% Direct

Sincerely,

LaVerne Hall  
Contract Compliance Administrator

LH/pgb

# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Ram Raju Chief Executive Officer <i>Raj</i>		
<b>DATE:</b> April 4, 2012	<b>PRODUCT / SERVICE:</b> Service – Professional Services	
<b>TYPE OF REQUEST:</b> Extend, Amend and Increase Contract	<b>VENDOR / SUPPLIER:</b> Health Management Associates (HMA), Chicago, Illinois	
<b>FISCAL IMPACT:</b> 890-260 Account	\$509,250	<b>GRANT FUNDED AMOUNT:</b> NA
<b>CONTRACT PERIOD:</b> December 1, 2011 through November 30, 2013		<b>CONTRACT #:</b> 07-45-307
<b>COMPETITIVE SELECTION METHODOLOGY:</b>		
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE]</b>		

### PRIOR CONTRACT HISTORY:

Health Management Associates has provided CCHHS with specialized technical assistance related to Medicaid reimbursement for the past several years. The current contract provides consulting services focusing on Medicaid cost reporting, reimbursement, policy issues and future planning regarding the Affordable Care Act.

### NEW PROPOSAL JUSTIFICATION:

This request is to extend, amend and increase the contract with Health Management Associates in the amount of \$509,250 to provide for additional services with respect to future planning regarding patient centered medical homes. HMA has lent critical guidance in the development of the 1115 Waiver application and CCHHS is in need of their services with the development and implementation of a care coordination model that consists of the full continuum of patient care. HMA's expertise in clinical approaches to disease management and specialty care organizations has been demonstrated across the country in other public hospital systems and their in-depth knowledge of CCHHS makes them uniquely qualified to best provide these services.

### FINANCIAL BENEFIT:

Savings calculation: NA

Percent: NA

**TERMS OF REQUEST:** This is a request to amend and increase Contract No. 07-45-307 in the amount of \$509,250.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Review Pending

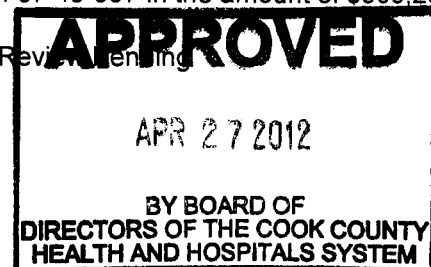
### ATTACHMENTS

BID TABULATIONS:

CONTRACT COMPLIANCE MEMO:

CCHHS COO: *[Signature]*  
Carol Schneider, Chief Operating Officer

CCHHS CFO: *[Signature]*  
John Cookinham, Interim Chief Financial Officer



**Request #**

**4**

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118 North Clark Street, Room 1020  
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TEL (312) 603-5502  
FAX (312) 603-4547

March 19, 2012

Ms. Regina Besenhofer  
System Director  
Supply Chain Management  
Cook County Health and Hospital System  
1900 West Polk Street  
Chicago, IL 60612

Re: Contract No. 07-45-307 (Extend, Amend and Increase)

Dear Ms. Besenhofer:

The following bid for the above referenced contract has been reviewed for compliance with the General Conditions regarding the Minority and Women Owned Business Enterprises Ordinance and has been found to be compliant to the Ordinance supporting 25% Minority and 10% WBE participation.

Contractor: Health Management Associates  
Increase Amount: \$509,250.00  
Description: Service: Professional Service

<u>M/WBE</u>	<u>Status</u>	<u>Percentage of Participation</u>
Susan Green & Associates	WBE(Cook County)	15% Direct

Sincerely,

LaVerne Hall  
Contract Compliance Administrator

LH/pgb



# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Tanda Russell, Interim System Chief Nursing Officer, CCHHS		<b>EXECUTIVE SPONSOR:</b> 	
<b>DATE:</b> 03/21/2012		<b>PRODUCT / SERVICE:</b> Product - Urological Supplies	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> Boston Scientific, Natick, MA 01760	
<b>ACCOUNT / FISCAL IMPACT:</b> 897-1496 Stroger Hospital \$797,366.00		<b>GRANT FUNDED AMOUNT:</b> N/A	
<b>CONTRACT PERIOD:</b> 05/01/2012 thru 04/30/2014		<b>CONTRACT NUMBER:</b> H12-25-029	
X	<b>COMPETITIVE SELECTION METHODOLOGY: [BID / RFP / GPO / OMP]</b> GPO, Novation Contract # MS01173		
	<b>NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE]</b> N/A		

**PRIOR CONTRACT HISTORY:**  
 Prior direct contract number 04-45-804 ended in 2008. Since then Boston Scientific Urology products have been purchased through Owens and Minor.

**NEW PROPOSAL JUSTIFICATION:**  
 This contract will provide for urological supplies in the surgery department. These are clinically necessary items for the urology service line. Products have been reviewed by the overall Surgical Value Analysis team and a Urology sub-team. These products include urological stents, lithoclast disposables, back stops, sheaths, catheters, etc.

**FINANCIAL BENEFIT: [Prior Cost versus New Cost]**  
 Savings calculation: \$58,768.05 over 24 months  
 Percent: 7%

**TERMS OF REQUEST:**  
 This is a request to execute contract number H12-25-029 for a period of 24 months from 05/01/2012 thru 04/30/2014 in the amount of \$797,366.00.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE? Pending

**ATTACHMENTS**  
 BID TABULATIONS: N/A  
 CONTRACT COMPLIANCE MEMO: Pending

CCHHS COO:   
 Carol Schneider, System Chief Operating Officer

CCHHS CFO:   
 John Cookinham, Interim Chief Financial Officer

CCHHSCEO:   
 Ram Raju, Chief Executive Officer

**WITHDRAWN**

**Request #**  
**5**


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# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Patrick Dunne, M.D., Chairman Radiology, CCHHS		<b>EXECUTIVE SPONSOR:</b>  Carol Schneider, System Chief Operating Officer, CCHHS	
<b>DATE:</b> 03/20/2012		<b>PRODUCT / SERVICE:</b> Computed Tomography (CT) Syringes	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> Medrad Inc., Warrendale, PA	
<b>ACCOUNT / FISCAL IMPACT:</b> 897-033 Stroger Hospital                \$484,145.00 898-212 Oak Forest Health Center    \$70,750.00 891-367 Provident Hospital            \$90,000.00 Total: \$644,895.00		<b>GRANT FUNDED AMOUNT:</b> N/A	
<b>CONTRACT PERIOD:</b> 05/01/2012 thru 04/30/2013		<b>CONTRACT #:</b> H12-73-026	
<b>X</b>	<b>COMPETITIVE SELECTION METHODOLOGY:</b> [BID / RFP / GPO / OMP] GPO, Novation Contract XR0042		
	<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> [SOLE SOURCE]		

**PRIOR CONTRACT HISTORY:**  
Previous contract number H09-73-172 for CT Scanner syringes expired 09/23/2010. Previous contract number H10-73-022 for CT syringes for new 64 slice CT expired 07/08/2011. Stroger Hospital acquired one 64 slice CT on lease in 2011. Prior Medrad Novation contract XR90010 for all CT syringes expired 09/30/2011.

**NEW PROPOSAL JUSTIFICATION:**  
Syringes need to be purchased to perform CT, MRI, and Angiography exams at Stroger Hospital, Oak Forest Health Center, and Provident Hospital.

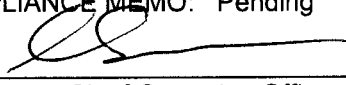
**FINANCIAL BENEFIT: [Prior Cost versus New Cost]**  
Savings calculation: \$119,683.40  
Percent: 18%

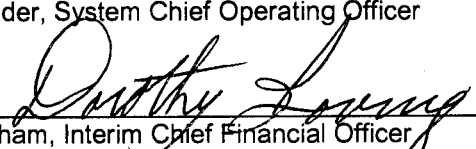
**TERMS OF REQUEST:**  
This is a request for a one year contract number H12-73-026 to provide syringes for power injectors in CT, MRI, and Angiography from 05/01/2012 thru 04/30/2013 in the amount of \$644,895.00

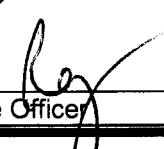
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE? Pending

**ATTACHMENTS**  
 BID TABULATIONS: N/A  
 CONTRACT COMPLIANCE MEMO: Pending

**WITHDRAWN**

CCHHS COO:   
 Carol Schneider, System Chief Operating Officer

CHHS CFO:   
 John Cookinham, Interim Chief Financial Officer

CCHHS CEO:   
 Ram Raju, Chief Executive Officer

**Request #**  
**6**

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# Cook County Health & Hospitals System

## AS AMENDED

### BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Daniel J. Howard, Chief Information Officer, CCHHS Donna Hart, Director of Financial Systems, CCHHS		<b>EXECUTIVE SPONSOR:</b> 	
<b>DATE:</b> 03/19/2012		<b>PRODUCT / SERVICE:</b> SAP Licenses, Wireless Access Points, UPS Batteries	
<b>TYPE OF REQUEST:</b> Purchase <u>Execute Contract</u>		<b>VENDOR / SUPPLIER:</b> CDW-G, Vernon Hills, Illinois	
<b>ACCOUNT / FISCAL IMPACT:</b> 890-0601      \$566,698.19		<b>GRANT FUNDED AMOUNT:</b> N/A	
<b>CONTRACT PERIOD:</b> One Time Contract Effective 05/01/2012		<b>CONTRACT NUMBER:</b> H12-25-021	
<b>X</b>	<b>COMPETITIVE SELECTION METHODOLOGY: [BID / RFP / GPO]</b> GPO		
	<b>NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE]</b>		

**PRIOR CONTRACT HISTORY:**  
This is a new contract to purchase 3 additional SAP Licenses, 57 UPS Batteries, and 50 Wireless Access Points from CDW-G through GPO.

**NEW PROPOSAL JUSTIFICATION:**  
The additional SAP Licenses are required due to increased utilization within Cerner Power Insight, and Siemens DSS, which are clinical and financial warehouses. The functionality queries data from both finance and clinical systems to extract and report data for leadership of this organization and to outside regulatory agencies.

UPS Batteries are needed for electric protection of the new Cisco network equipment installed in the Stroger Hospital during the last quarter of 2011. It is imperative that the network equipment remain protected at all times for ensured functionality, failure prevention, and compliance with our service agreement.

Wireless Access Points are necessary to complete the wireless upgrade project started in 2011. The units in the Hektoen, Administration and Provident Hospital buildings will be deployed to replace the existing wireless infrastructure, which has fallen out of support and is at end of life.

**FINANCIAL BENEFIT:** (Prior Cost versus New Cost)  
Savings Calculation: NA  
Percent: N/A

**WITHDRAWN**

**TERMS OF REQUEST:**  
This is request for contract number H12-25-021 to purchase SAP Licenses, UPS Batteries, as well as Wireless Access Points. This is a one time purchase of \$566,698.19.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE? Pending

**ATTACHMENTS**  
VENDOR QUOTE: Yes  
CONTRACT COMPLIANCE MEMO: Pending


**Request #**  
**7**

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<b>DATE:</b> 03/19/2012		<b>PRODUCT / SERVICE:</b> SAP Licenses, Wireless Access Points, UPS Batteries	
<b>TYPE OF REQUEST:</b> Purchase		<b>VENDOR / SUPPLIER:</b> CDW-G, Vernon Hills, Illinois	
<b>ACCOUNT / FISCAL IMPACT:</b> 890-0601      \$566,698.19		<b>GRANT FUNDED AMOUNT:</b> N/A	
<b>CONTRACT PERIOD:</b> One Time Contract Effective 05/01/2012		<b>CONTRACT #</b> H12-25-021	

CCHHS COO:   
Carol Schneider, System Chief Operating Officer

CCHHS CFO:   
John Cookinham, Interim Chief Financial Officer

CCHHS CEO:   
Ram Raju, Chief Executive Officer

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# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Tanda Russell, Interim System Chief Nursing Officer, CCHHS <i>Tanda Russell</i>		<b>EXECUTIVE SPONSOR:</b>	
<b>DATE:</b> 03/29/2012		<b>PRODUCT / SERVICE:</b> Product – Vascular Tissue	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> W. L. Gore & Associates, Inc., Newark, Delaware 19711	
<b>ACCOUNT / FISCAL IMPACT:</b> 897-0247 Stroger Hospital \$400,000.00		<b>GRANT FUNDED AMOUNT:</b> N/A	
<b>CONTRACT PERIOD:</b> 05/01/2012 thru 04/30/2013		<b>CONTRACT NUMBER:</b> H11-73-032	
<input checked="" type="checkbox"/>	<b>COMPETITIVE SELECTION METHODOLOGY: [BID / RFP / GPO / OMP]</b> GPO vendor, GPO Contracts: MS80753 and MS01124		
<input type="checkbox"/>	<b>NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE]</b>		

**PRIOR CONTRACT HISTORY:**  
 H09-41-151 Expired 7/31/2011.

**NEW PROPOSAL JUSTIFICATION:**  
 This contract will provide for vascular tissue supplies and accessories. These tissue supplies are used by the Cardiothoracic and Vascular surgeons. The grafts are required to perform vascular and hernia repair surgeries.  
  
 These specific vascular tissue supplies and accessories are manufactured and distributed by W. L. Gore & Associates, Inc. The Value Analysis team met with the surgery physicians and they determined that these supplies from W.L. Gore are clinically necessary.

**FINANCIAL BENEFIT: [Prior Cost versus New Cost]**  
 Savings calculation: N/A  
 Percent: N/A

**TERMS OF REQUEST:**  
 This is a request to execute contract number H11-73-032 for a period of 12 months from 05/01/2012 thru 04/30/2013 in the amount of \$400,000.00.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE

**ATTACHMENTS**

BID TABULATIONS: N/A

CONTRACT COMPLIANCE MEMO: Yes

CCHHS COO: *[Signature]*  
 Carol Schneider, Chief Operating Officer

CCHHS CFO: *[Signature]*  
 John Cookinham, Interim Chief Financial Officer

CCHHS CEO: *[Signature]*  
 Ram Raju, Chief Executive Officer

APPROVED

APR 27 2012

BY BOARD OF

DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

**Request #**  
**8**

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
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COOK COUNTY  
OFFICE OF CONTRACT COMPLIANCE

LAVERNE HALL  
DIRECTOR

118 North Clark Street, Room 1020  
Chicago, Illinois 60602-1304  
TEL (312) 603-5502  
FAX (312) 603-4547

April 16, 2012

Ms. Girvena LeBlanc, BA, MPA  
Supply Chain Management  
Procurement Department  
John H. Stroger, Jr. Hospital  
1969 W. Ogden Avenue, LL250  
Chicago, IL 60612

Re: Contract No. H11-73-032

Dear Ms. LeBlanc:

The following bid for the above referenced contract has been reviewed for compliance with the General Conditions regarding the Minority and Woman Business Enterprises Ordinance and has been found to be responsive to the Ordinance.

Bidder: W.L. Gore & Associates, Inc., Newark, DE (Revised)  
Bid Amount: \$400,000.00

Waiver Granted:

W.L. Gore & Associates, Inc. is the sole manufacturer and distributor of vascular Tissue Supplies.

The Office of Contract Compliance has been advised that no other bidders are being recommended for award.

Sincerely,

LaVerne Hall  
Director

LH/lar



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# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> David Lai, AIA, LEED AP, Director of Stroger Hospital Jim DeLisa, System Director Plant Operations, CCHHS		<b>EXECUTIVE SPONSOR:</b> Carol Schneider, System Chief Operating Officer, CCHHS	
<b>DATE:</b> 03/16/2012		<b>PRODUCT / SERVICE:</b> Services and Supplies: Pneumatic Tube System Maintenance Services, Supplies and System Upgrade	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> Translogic Corporation dba Swisslog Healthcare, Denver, Colorado	
<b>ACCOUNT / FISCAL IMPACT:</b> 879-449 Stroger Hospital \$352,000.00		<b>GRANT FUNDED AMOUNT:</b> N/A	
<b>CONTRACT PERIOD:</b> 05/15/2012 thru 05/14/2015		<b>CONTRACT NUMBER:</b> H12-72-028	
<b>COMPETITIVE SELECTION METHODOLOGY:</b> [BID / RFP / GPO / OMP]			
<b>X</b> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> [SOLE SOURCE]			

### PRIOR CONTRACT HISTORY:

The previous contract was a Sole Source awarded for a thirty-six (36) month period which expires on May 14, 2012.

### NEW PROPOSAL JUSTIFICATION:

The existing pneumatic tube system is owned by the hospital. This is proprietary software and hardware which can only be upgraded and maintained by Translogic Corporation, the original manufacturer. This request is required to support the upgrade of the system and the monthly maintenance services and supplies.

### FINANCIAL BENEFIT:

Savings calculation or Cost avoidance calculation: N/A  
Percent: N/A

### TERMS OF REQUEST:

This is a request to execute on a sole source basis, contract number H12-72-028 for a period of thirty-six (36) months from 05/15/2012 thru 05/14/2015 in the amount of \$352,000.00.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE? Pending

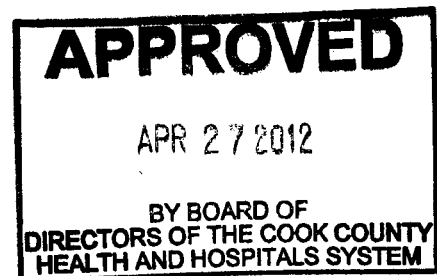
### ATTACHMENTS

BID TABULATIONS: N/A

CONTRACT COMPLIANCE MEMO: Pending

CCHHS COO:   
Carol Schneider, System Chief Operating Officer

CCHHS CFO:   
John Cookinham, Interim Chief Financial Officer



Request #

9

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<b>DATE:</b> 03/16/2012		<b>PRODUCT / SERVICE:</b> Services and Supplies: Pneumatic Tube System Maintenance Services, Supplies and System Upgrade	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> Translogic Corporation dba Swisslog Healthcare, Denver, Colorado	
<b>ACCOUNT / FISCAL IMPACT:</b> 879-449 Stroger Hospital      \$352,000.00		<b>GRANT FUNDED AMOUNT:</b> N/A	
<b>CONTRACT PERIOD:</b> 05/15/2012 thru 05/14/2015		<b>CONTRACT NUMBER:</b> H12-72-028	

CCHHS CEO: \_\_\_\_\_

Ram Raju, Chief Executive Officer

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EDWIN REYES

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COOK COUNTY  
OFFICE OF CONTRACT COMPLIANCE

LAVERNE HALL  
DIRECTOR

118 North Clark Street, Room 1020  
Chicago, Illinois 60602-1304  
TEL (312) 603-5502  
FAX (312) 603-4547

April 23, 2012

Ms. Gina Besenhofer  
System Director Supply Chain Management  
Cook County Health & Hospitals System  
1900 W. Polk Street  
Chicago, Illinois 60612

Re: Contract No.: H12-72-028/Sole Source Contract  
Commodity: Services and Supplies: Pneumatic Tube System Maintenance Services,  
Supplies and System Upgrade  
Term: 05/15/2012 thru 05/14/2015  
Department: Plant Operations

Dear Ms. Besenhofer:

The following bid for the above referenced contract has been reviewed for compliance with the General Conditions regarding the Minority and Women Owned Business Enterprises Ordinance and has been found to be responsive.

Bidder: Translogic Corporation d/b/a Swisslog Healthcare, Denver, CO  
Bid Amount: \$352,000.00

Waiver Granted:

Translogic Corporation d/b/a Swisslog Healthcare is the existing brand of pneumatic tube system that is currently utilized at the hospital. This proprietary software and hardware can only be upgraded and maintained by Translogic Corporation d/b/a Swisslog Healthcare, Denver, CO.

Sincerely,

LaVerne Hall  
Director

LH/lar



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# Cook County Health & Hospitals System

## AS AMENDED

### BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Clifton Clarke, Chairman, Department of Internal Medicine, Provident Hospital, CCHHS Tom Dohm, Interim Chief Operating Officer, Provident Hospital, CCHHS		<b>EXECUTIVE SPONSOR:</b> Carol Schneider, Chief Operating Officer, CCHHS	
<b>DATE:</b> 03/12/2012		<b>PRODUCT / SERVICE:</b> Product – Endoscopes, Colonoscopes Image Management System	
<b>TYPE OF REQUEST:</b> Replacement One time Purchase <u>Execute Contract</u>		<b>VENDOR / SUPPLIER:</b> Olympus Anesthesia – Endoscope Division.	
<b>ACCOUNT / FISCAL IMPACT</b> 717-891 Provident Hospital \$258,414.77		<b>GRANT FUNDED AMOUNT:</b> N/A	
<b>CONTRACT PERIOD:</b> One Time Purchase		<b>CONTRACT NUMBER:</b> H12-76-032	
<b>COMPETITIVE SELECTION METHODOLOGY: [BID / RFP / GPO]</b> N/A			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE]</b>			

#### PRIOR CONTRACT HISTORY:

The Divisions of Gastroenterology, ENT, General Surgery, Thoracic Surgery, and Pulmonary and Critical Care Medicine at Stroger Hospital have all purchased equipment for use at Stroger Hospital from Olympus America, Inc. The most recent purchase was completed in 2010. Olympus is our system wide platform for endoscopic equipment and shares common software, servers, and IT interfaces with the Cerner System.

#### NEW PROPOSAL JUSTIFICATION:

The Division of Internal Medicine is requesting to purchase an Olympus Evis Exera II High Definition Endoscopic and Colonoscope System. The flexibility of this system will allow for a common platform to be used for endoscopic evaluation of gastric, duodenal, and large and small intestinal pathology. It also permits interventions and diagnostic biopsies as required. The Evis Exera II Colonoscopy provides an exclusive extra-wide 170° field of view, which will improve diagnostic performance and reduce examination time, thereby increasing efficiency. This equipment will improve the services and care for the patients treated at Provident Hospital.

Olympus is our system wide platform for endoscopic equipment and shares common software, servers, and IT interfaces with the Cerner System.

#### FINANCIAL BENEFIT: (Prior Cost versus New Cost)

Savings calculation: NA  
 Percent: N/A

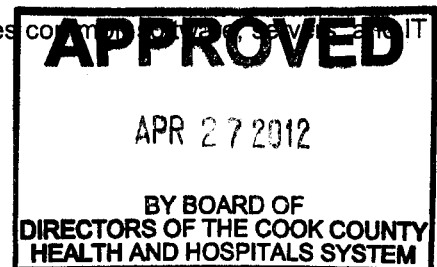
#### TERMS OF REQUEST:

This capital purchase is being funded from the capital budget approved 07/27/2011. The funding is coming from 2 items from 2009 (\$85,000.00) and 3 items from 2010 (\$180,000.00). The difference in dollars is the budgeted amount versus the actual purchase price. This is a request to execute contract number H12-76-032, a one time purchase of an Endoscopes and Colonoscopes Image Management System in the amount \$258,414.77.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: yes

#### ATTACHMENTS

**BID TABULATIONS:** N/A  
**CONTRACT COMPLIANCE MEMO:** yes



**Request #**  
**10**

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
 • John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital •  
 • Ruth M. Rothstein CORE Center •

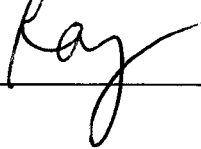
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<b>DATE:</b> 03/12/2012		<b>PRODUCT / SERVICE:</b> Product – Endoscopes, Colonoscopes Image Management System	
<b>TYPE OF REQUEST:</b> Replacement One time Purchase		<b>VENDOR / SUPPLIER:</b> Olympus Anesthesia – Endoscope Division.	
<b>ACCOUNT / FISCAL IMPACT</b> 717-891 Provident Hospital \$258,414.77		<b>GRANT FUNDED AMOUNT:</b> N/A	
<b>CONTRACT PERIOD:</b> One Time Purchase		<b>CONTRACT NUMBER:</b> H12-76-032	

CCHHS COO:   
Carol Schneider, System Chief Operating Officer

CCHHS CFO:   
John Cookinham, Interim Chief Financial Officer

CCHHS CEO:   
Ram Raju, Chief Executive Officer

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital •  
• Ruth M. Rothstein CORE Center •

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COOK COUNTY  
OFFICE OF CONTRACT COMPLIANCE

LAVERNE HALL  
DIRECTOR

118 North Clark Street, Room 1020  
Chicago, Illinois 60602-1304  
TEL (312) 603-5502  
FAX (312) 603-4547

April 19, 2012

Ms. Gina Besenhofer  
System Director Supply Chain Management  
Cook County Health & Hospitals System  
1900 W. Polk Street  
Chicago, Illinois 60612

Re: Contract No.: H12-76-032/GPO Contract  
Term: One (1) Time Purchase  
Department: Provident Hospital

Dear Ms. Besenhofer:

The following bid for the above referenced contract has been reviewed for compliance with the General Conditions regarding the Minority and Women Owned Business Enterprises Ordinance and has been found to be responsive. Goals: 25% MBE and 10% WBE.

Bidder:	Olympus America, Inc., Center Valley, PA
Commodities:	Endoscopic and Colonoscopy System
Contract Total:	\$258,414.77

Waiver Granted:

The commodities purchased in this contract are proprietary. Olympus America, Inc. is sole GPO Vendor that can provide the above-referenced commodities.

Sincerely,

LaVerne Hall  
Director

LH/lar



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# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Joanne Dulski, Director of Pathology, CCHHS		<b>EXECUTIVE SPONSOR:</b> Carol Schneider, System Chief Operating Officer, CCHHS	
<b>DATE:</b> 03/09/2012		<b>PRODUCT / SERVICE:</b> Service – Renal Biopsy Consultations	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> Rush Medical Laboratories, Chicago, Illinois	
<b>ACCOUNT / FISCAL IMPACT:</b> 897-278 Stroger Hospital      \$156,278.00		<b>GRANT FUNDED AMOUNT:</b> N/A	
<b>CONTRACT PERIOD:</b> 05/01/2012 thru 04/30/2013		<b>CONTRACT NUMBER:</b> H11-73-108	
<b>COMPETITIVE SELECTION METHODOLOGY: [BID / RFP / GPO]</b> N/A			
<b>X NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE]</b> Single Feasible Provider			

### PRIOR CONTRACT HISTORY:

The current contract number H08-41-273 was approved by the Cook County Health and Hospitals System Board on 04/30/2010 for 24 months from 05/01/2010 thru 04/30/2012 in the amount \$263,760.00.

### NEW PROPOSAL JUSTIFICATION:

This proposal is to execute contract number H11-73-108 for 12 months from 05/01/2012 thru 04/30/2013 based on the previous month's utilization. Renal biopsies are performed for clinical diagnoses purposes. Rush Medical Laboratories has the expertise and resources to perform them, of which the Department of Pathology at Stroger does not.

### TERMS OF REQUEST:

There were 79 renal biopsy cases in 2011 that were \$1978.20 each. Renal biopsies consist of 4 tests. This request is to execute contract number H11-73-108 for 12 months from 05/01/2012 thru 04/30/2013 in the amount of \$156,278.00.

### FINANCIAL BENEFIT: (Prior Cost versus New Cost)

Savings calculation: NA

Percent: N/A

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

### ATTACHMENTS

BID TABULATIONS: N/A

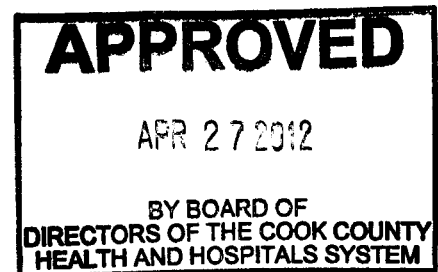
CONTRACT COMPLIANCE MEMO: Yes

CCHHS COO: \_\_\_\_\_

Carol Schneider, System Chief Operating Officer

CCHHS CFO: \_\_\_\_\_

John Cookinham, Interim Chief Financial Officer



Request #

11

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital •
- Ruth M. Rothstein CORE Center •

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<b>DATE:</b> 03/09/2012		<b>PRODUCT / SERVICE:</b> Service – Renal Biopsy Consultations	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> Rush Medical Laboratories, Chicago, Illinois	
<b>ACCOUNT / FISCAL IMPACT:</b> 897-278 Stroger Hospital      \$156,278.00		<b>GRANT FUNDED AMOUNT:</b> N/A	
<b>CONTRACT PERIOD:</b> 05/01/2012 thru 04/30/2013		<b>CONTRACT NUMBER:</b> H11-73-108	

CCHHS CEO:   
Ram Raju, Chief Executive Officer

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital •  
• Ruth M. Rothstein CORE Center •

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COOK COUNTY  
OFFICE OF CONTRACT COMPLIANCE

LAVERNE HALL  
DIRECTOR

118 North Clark Street, Room 1020  
Chicago, Illinois 60602-1304  
TEL (312) 603-5502  
FAX (312) 603-4547

December 5, 2011

Ms. Girvena LeBlanc  
Supply Chain Management  
& Procurement Department  
John H. Stroger, Jr. Hospital  
1901 West Harrison Street, LL250  
Chicago, IL 60612

Re: Contract No. H11-73-108

Dear Ms. LeBlanc:

The following bid for the above referenced contract has been reviewed for compliance with the General Conditions regarding the Minority and Women Owned Business Enterprises Ordinance and has been found to be responsive to the Ordinance:

Contractor:	Rush University Medical Center Laboratories, not for profit organization
Contract Amount:	\$400,000.00
Description:	Services – Clinical Consulting, Renal Biopsy

WAIVER GRANTED

The Office of Contract Compliance has determined that it is in the best interest of CCHHS to award this contract.

Sincerely,

LaVerne Hall  
Contract Compliance Administrator

LH/pgb



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Cook County Health and Hospitals System  
Minutes of the Board of Directors Meeting  
April 27, 2012

ATTACHMENT #2

Proposed Affiliation Agreements for the CCHHS Board of Directors Meeting, April 27, 2012

No.	Specialty	New/Renewal	Partner	Reason	Dollars/yr	# of Res/Yr
1	Pulmonary	New	UIC	Agreement formerly between UIC and the city. CCDDPH now running the TB clinics.	\$0	0.5 FTE fellows
2	Pulmonary	New	McGaw	Agreement formerly between UIC and the city. CCDDPH now running the TB clinics.	\$0	Variable- attend the clinic ½ day/wk
3	Psychiatry	New	Rush	Allow the Rush residents to gain experience with mental illness in incarcerated patients at Cermak	\$0	Up to 2.0 FTE
4	Adolescent Medicine	New	UIC	Joint Fellowship -Allows adolescent fellows to rotate at both hospitals/clinics	\$0	1.0 FTE Fellow
5	Radiation Oncology	New	LUMC	Provide Radiation Therapy experience for LUMC	\$0	0.4 FTE
6	Emergency Medicine	New	McGaw	Provide EM experience for OB/Gyne residents	\$0	1.0 FTE
7	Surgery Critical Care	New	McGaw	Provide SICU experience for OB/Gyne residents	\$0	1.0 FTE
8	Orthopedics	New	McGaw	Amend current agreement to allow PGY1's to rotate here	\$0	1.0 FTE PGY1
9	Allergy / Immunology	New	Jackson Park	Provide AI/ experience for Jackson Park residents	\$0	1.0 FTE PGY1
10	Oral Surgery	New	Resurrection	Provide our Oral Surgery residents Orthognathic cases when they arise	\$0	Variable
11	Podiatry	New	Weiss	OFH is now a ROC, so interns to rotate at JSH	\$0	Variable
12	Pediatrics	New	Alivio	Allows one Pediatric Resident to work in high volume clinic	\$0	0.1 FTE

**APPROVED**

BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

APR 27 2012

Proposed Affiliation Agreements for the CCHHS Board of Directors Meeting, April 27, 2012

No.	Specialty	New/Renewal	Partner	Reason	Dollars/yr	# of Res/Yr
13	Master Agreement	Renewal	UIC	Allows the creation of Program Addenda	\$0	N/A
14	Pulmonary	Renewal	Black Lung Clinic	Provide Fellows experience in early treatment of Black Lung Ds	\$0	N/A
15	Neonatology	Renewal	Christ	Provide Training for Congenital Heart disease in newborn	\$0	2 fell. spend 4 wks each
16	Pain	Renewal	National University	Provides instruction in acupuncture to our pain fellows and clinical experience for acupuncture interns	\$0	N/A
17	General Surgery and Plastic Surgery	Renewal	UIC	Residents rotate on Burn service to get experience not available at UIC	<b>APPROVED</b>	1.0 Gen Surg FTE + 0.66 Plastic Fellow
18	Surgery Critical Care	Renewal	Advocate	Allows our SCC fellows to experience critical care from a remote site	APR 27 2012	1-3 fell. spend 40 hours each
19	Toxicology	Renewal	UIC	Joint Fellowship – allows fellows to rotate at UIC and JSH	<b>BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</b>	Variable (4.0 FTE) in the program)
20	Toxicology	Renewal	Northshore University	Allows our Tox fellows to get community experience	\$0	Variable
21	Pediatrics	Renewal	Esperanza	Allows one Pediatric Resident to work in high volume clinic	\$0	0.1 FTE
22	Endocrinology	Renewal	Jackson Park	Allows JP FM residents endocrine experience	\$0	1.0 FTE

Proposed Affiliation Agreements for the CCHHS Board of Directors Meeting, April 27, 2012

No.	Specialty	New/Renewal	Partner	Reason	Dollars/yr	# of Res/Yr
23	Neurosurgery	Renewal	Rush	Provide care for our neurosurgical patients	\$74,446	1.0 FTE
24	Neurosurgery	Renewal	McGaw	Provide care for our neurosurgical patients	\$75,000	1.0 FTE
25	General Surgery	Renewal	UIC	2 Surgery residents from UIC provide clinical coverage on the Colon and Rectal Surgery service	\$150,379	2.0 FTE Residents
26	Nephrology	Renewal	UIC	Provide care for our patients with renal failure	\$156,915	2.0 FTE Fellows
27	ENT	Renewal	UIC	Provide ENT care for our patients (we don't have our own ENT residents)	\$229,002	3
28	Surg/Pathology	Renewal	UIC	Provides support to our pathologists (we don't have our own pathology residents)	\$330,323	4.0 FTE PGY7
29	Family Medicine	Renewal of CEMA and Program Addendum	Loyola University Medical Center	Joint Residency –Residents provide: Approx 19,422 Clinic visits/yr. 500 deliveries/yr. and participate with approx. 1700 inpatient admissions annually throughout CCHHS	\$2,237,000	32.5 FTE Residents, 1.5 Faculty, support staff and Operating Expenses
30	Urology	Renewal	Christ	Residents provided experience in brachytherapy, infertility, robotic surgery, and pediatric urology	Christ reimburses JSH salary and benefits	Up to 1.0
31	Neurosurgery	New	Northshore University	Allow our resident experience in spine cases	NSU reimburses JSH salary and benefits	Up to 1.0 FTE

Cook County Health and Hospitals System  
Minutes of the Board of Directors Meeting  
April 27, 2012

ATTACHMENT #3



## **RESOLUTION**

### **AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE NON-PROCUREMENT CONTRACTS**

**R-12-06**

**WHEREAS** the Ordinance establishing the Cook County Health and Hospitals System ("System"), Code of Ordinances of Cook County, Article IV, Section 38-80(d), provides that the System's Board of Directors ("System Board") has the power to authorize the Chief Executive Officer to enter into contracts, execute all instruments, and do all things necessary or convenient in the exercise of the System Board's powers and responsibilities; and

**WHEREAS** the System Board previously adopted and amended a Procurement Policy which provides, in relevant part, that all Contracts for purchases or leases of supplies, material, equipment and non-Professional and Managerial Services of \$150,000.00 or more shall be approved by the System Board and executed by the System's Chief Executive Officer and Chief Financial Officer; and that all other purchases or leases shall be approved by the Chief Executive Officer or his or her designee and executed as set forth in the procedures promulgated pursuant to this Policy; and

**WHEREAS** the System Board previously adopted Resolution 09-01, authorizing the System's Chief Executive Officer to execute contracts, in addition to those contracts addressed in the Procurement Policy, and has since amended the Procurement Policy; and

**WHEREAS** the System Board wishes to authorize the System's Chief Executive Officer to execute contracts, agreements and memoranda of understanding including, but not limited to, agreements providing for the use or deployment of CCHHS facilities and personnel in emergencies and including agreements containing insurance or indemnification provisions, in addition to those contracts addressed in the Procurement Policy ("non-procurement contracts"), without seeking additional System Board approval.

**THEREFORE, BE IT RESOLVED**, that the System Board grants the System's Chief Executive Officer or his or her designee the authority to negotiate, approve and execute non-procurement contracts, agreements and memoranda of understanding necessary or convenient in the exercise of the System Board's powers and responsibilities including, but not limited to, agreements providing for the use or deployment of CCHHS facilities and personnel in emergencies and including agreements containing insurance or indemnification provisions, in addition to those contracts addressed in the Procurement Policy, without seeking additional System Board approval.

**BE IT FURTHER RESOLVED**, that the Chief Executive Officer shall provide a list of any contracts, agreements or memoranda of understanding executed pursuant to this resolution to the appropriate System Board committee at its next regularly scheduled meeting.

Approved on April 27, 2012 by the Board of Directors of the Cook County Health and Hospitals System.

Cook County Health and Hospitals System  
Minutes of the Board of Directors Meeting  
April 27, 2012

ATTACHMENT #4

# Chicago NATO Summit CCHHS Response May 2012

Cook County Health & Hospitals System  
Board of Directors Meeting  
April 27, 2012

1

## May, 2012

- G-8 Summit: Relocated to Camp David
- NATO Summit:
  - Open: Sunday, May 20, 2:00 PM
  - Close: Monday, May 21, 2:00 PM
  - McCormick Place
  - Entertainment and lodging throughout Chicago and surrounding area

2

## NATO Summit

- Largest NATO Summit ever
- First US NATO Summit outside Washington, DC

3

## NATO Chicago 2012

- Up to 10,000 attendees and media
- 60-70 heads of state
- ~7,000 staff
- ~2000 US and foreign journalists
  
- Relatively small for Chicago event
- Security needs create large “footprint”

4

## National Special Security Event (NSSE) – Fed. Agencies

- US Secret Service - lead federal agency
- Partners
  - White House
  - NATO
  - U.S. Department of State
  - FBI
  - FEMA
  - DHHS

5

## NSSE – Local Agencies

- Chicago OEMC
- Chicago Dept. of Public Health

6

## NATO & CCHHS

- No specific threats
- “Business as usual”
  - Maintain services to patients
  - Assess and respond to traffic & transportation issues
- Conduct joint exercises with regional & national partner agencies

7

## CCHHS cooperative training & preparedness exercises

- CCDPH, SHCC, PHCC
- Other CC agencies
- CDPH
- MCHC
- US DHHS

8

## Sources

- NATO Summit Host Committee
  - [www.chicagonato.org](http://www.chicagonato.org)
- US Secret Service
  - [www.secretservice.gov/nsse.shtml](http://www.secretservice.gov/nsse.shtml)

9

- CCDPH – Cook County Department of Public Health
- CDPH – Chicago Department of Public Health
- DHHS – Department of Health and Human Services (U.S.)
- FEMA – Federal Emergency Management Agency
- MCHC – Metropolitan Chicago Healthcare Council
- NATO – North Atlantic Treaty Organization
- NSSE - National Special Security Event
- OEMC – Office of Emergency Management and Communications (Chicago)
- PHCC – Provident Hospital of Cook County
- SHCC – John H. Stroger, Jr. Hospital of Cook County

10

Cook County Health and Hospitals System  
Minutes of the Board of Directors Meeting  
April 27, 2012

ATTACHMENT #5



**RAM RAJU, MD, MBA, FACHE, FACS**  
**CHIEF EXECUTIVE OFFICER**  
**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**  
**REPORT TO THE BOARD OF DIRECTORS**  
**April 27, 2012**

#### **FY 2012 BUDGET**

Weekly meetings with the finance team to discuss the accounts receivable report for the week prior and the level of physician billing continue as well as meetings with the State regarding the status of pending Medicaid applications. Collections in March are trending upward for all payers. Inpatient delinquent unbilled accounts reduced from \$14 million in November 2011 to \$3 million in April 2012. This was done by establishing a multidisciplinary work group that focused on error resolution, medical records coding and system issues. Outpatient unbilled accounts have been reduced by 12% utilizing a separate work group that focused on system issues, billing, medical records coding and charge master maintenance. Physician billing cash collections have exceed \$1 million through the end of March 2012. Currently, although we are under the budget projections for Medicaid, we are over the budget projections for Medicare.

#### **1115 WAIVER**

The 1115 Waiver Steering Committee, which consists of CCHHS and union leadership, continues to meet every week. This month we had meetings with members of the Illinois Congressional Delegation that were very supportive of our waiver application. On April 23rd we had another very constructive conversation with the Centers for Medicaid & Medicare Services. Very soon we expect to receive the review from the other federal agencies, such as the Office of Management and Budget, regarding our waiver application. The planning and education led by Dr. Stephen Stabile at our pilot site at the Vista Health Center in Palatine continues to progress.

## **OAK FOREST HEALTH CENTER**

On April 19, 2012 the Southland Ministerial Health Network monthly meeting was held at the Oak Forest Health Center. The meeting included a presentation on the Health Center capital renovation project as well as the Oak Forest Preserve master plan. The meeting concluded with a tour of the pre-construction site. I want to thank Apostle Carl White for offering to hold the meeting onsite and for his continued support of the transformation of the Oak Forest Campus. The design of the first phase of the health center has progressed to final signoff. It has been decided to combine the demolition and construction bids into one. Anna Ashcraft, Director of the Cook County Real Estate Division, will make a presentation at today's meeting regarding the Master Plan for the Oak Forest Preserve. The master plan furthers the commitment to the Oak Forest Campus and the residents of the southland.

## **PUBLIC HEALTH UPDATE**

The Cook County Department of Public Health (CCDPH) held its all staff Education Day on Friday, March 30, 2012 kicking off National Public Health Week (April 2 – April 6) with the theme of a “Healthier America Begins Today”. Topics included trainings on Infection Control Practices, Bloodborne Pathogens, Customer Service, and Corporate Compliance. Updates were provided on the Accreditation Process and the four (4) WePlan Health Priorities of Cardiovascular Disease, Youth Violence, Sexually Transmitted Infections/Teen Pregnancy, and Access to Care. CCDPH is readying itself to provide support to the Chicago Department of Public Health during the NATO Event around enhanced surveillance of communicable disease and food and water safety.

## **RECRUITMENT UPDATE**

As I have stated in many forums, recruitment and retention of our workforce is one of my highest priorities. Over the past few months the CCHHS Human Resources Team, led by Gladys Lopez in partnership with the Cook County Bureau of Human Resources, has made progress in the area of recruiting with a total of 95 positions to date. I am pleased to announce that 38 of those vacancies filled were critical clinical positions of which were 24 nurses. I would like to share the story of one of our new nurses, Natasha Stricklin. Ms. Stricklin joined the Stroger Hospital team 12 years ago in the Transport Department. During her tenure in the Transport Department she attended Olive Harvey College and graduated with an Associates Degree in Nursing on July 31, 2010. Ms. Stricklin is now joining the Stroger Nursing Department on the Medical Surgical Team. I would like to acknowledge Natasha's loyalty to the organization and her initiative in pursuing educational opportunities that support the mission of the

Health System. We are invested in her success as a professional Registered Nurse and anticipate that she will continue to grow both personally and professionally with the Cook County Health & Hospitals System.

### **COOK COUNTY WELLNESS PROGRAM**

On April 3<sup>rd</sup> the Cook County Board approved a resolution sponsored by President Toni Preckwinkle launching the Cook County Wellness Program, specifically targeted at building a culture of health and fitness among its employees. Spring into Health! is a worksite health initiative to foster a healthy work environment that will ensure employees and families make positive lifestyle choices. This program will utilize a variety of comprehensive, long-term and preventive health promotion activities to accomplish employee goals. These promotion activities include health education, screening programs and social support with a focus on physical activity, healthy eating, disease management and tobacco cessation. Some of the key initiatives of Spring into Health! include health fairs, know your numbers, and walking works. On April 18, 2012 Stroger Hospital hosted a health fair which provided health screenings, materials, demonstrations, and health information by a diverse array of organizations including CCHHS, Blue Cross Blue Shield, the American Heart Association, the American Cancer Society and Caremark. Another key component of Spring into Health! is the Wellness Council, convened by President Preckwinkle to develop comprehensive, long –term and preventative programming, which includes the Cook County Health & Hospitals System, the President’s Office, labor, national health organizations, and the private sector. The council will work with stakeholders to establish a core set of indicators that will be used to evaluate the success of the County’s regional and worksite program. The Health System is proud to participate in this program and to take part of reducing health risks, healthcare costs, absenteeism and workers’ compensation claims.

### **RECOGNITION**

It was reported in the Chicago Tribune on March 23<sup>rd</sup> that a 14 year old boy jumped on the train track at the Medical Center Blue Line station on a dare and was electrocuted after he touched the third rail. What was not reported is that Ron Lubelchek, an Infectious Disease doctor at Stroger Hospital was descending the long ramp which leads from Damen Avenue to the train station on his way home from work. When he reached the train station he saw the young man’s body on the third rail. Dr. Lubelchek called 911 and jumped onto the track and tried to move the young male. Feeling a small shock of electricity he waited for the track’s power to be turned off. In the meantime, he and a nurse stopped an

incoming train and then when the power was turned off administered CPR. The young man was brought to Stroger Hospital, but, unfortunately he did not make it. Dr. Lubelchek is to be commended for his heroic and selfless actions. This behavior is indicative of dedication and valor of Dr. Ron Lubelchek.

I would like to share with you a letter of appreciation regarding the care of a patient at Stroger Hospital. The family wrote that during the treatment the patient received very good care; that the doctors and nurses were kind, dedicated to their work, and worked well as a team. The family further stated that the staff followed the World Health Organization definition of health by taking care of the physical, social, mental and spiritual needs of the patient. The family then thanked the following staff for the great service they provided: Cardiac Cath Lab - Kenneth, Maria, Regina, Agnes, Charlee, Chaline; ICU - Jim, Shirley, Shrieja, Anna, Mary, Yemmi, Julie; MICC – Ansy, Barbara, Michael; ER Observation – Meera, Tucky, Rajini; and Doctors – Dr. Payman, Dr. Keerthi, Dr. Ibrahim, Dr. Ansari, Dr. Yadav, Dr. Sushma and Dr. Ahamad, Dr. Nancy and Dr. Samuel.

Also, as a follow up to the Doctors Day celebration on March 30<sup>th</sup>, Dr. David Goldberg was selected as Doctor of the Year. All his colleagues agree that Dr. Goldberg was truly deserving of this award and entirely appropriate to be the first recipient of what will now be an annual event. We thank Dr. Goldberg for his exemplary service and dedication to our patients and the mission of your health system.

Cook County Health and Hospitals System  
Minutes of the Board of Directors Meeting  
April 27, 2012

ATTACHMENT #6

# Oak Forest Preserve Master Plan



## Goals and Objectives: Project Goals

Rich cultural history

Shared use

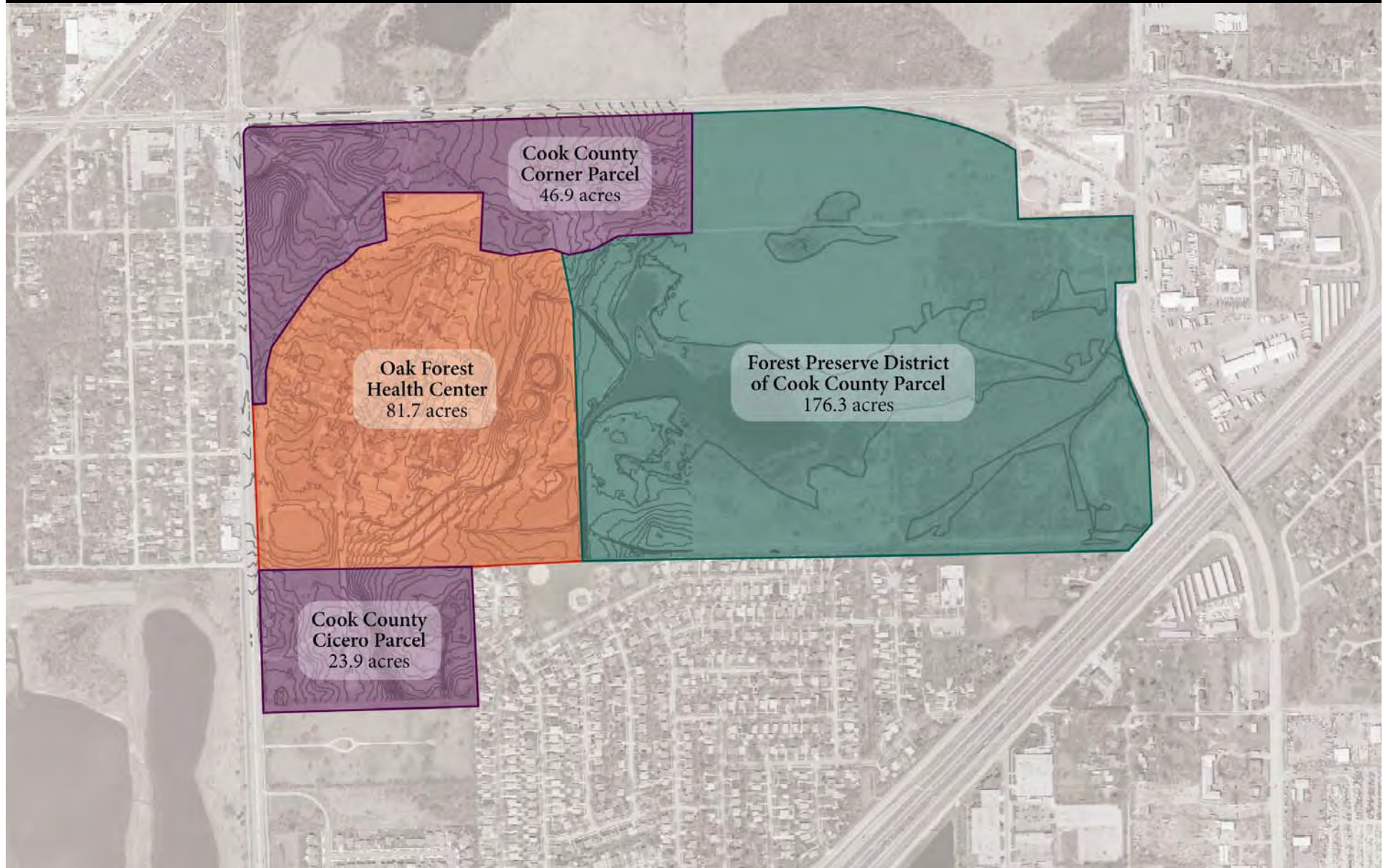
Support wildlife

Recreation improvements

Adjacent connections

Security needs

# Master Plan Parcels



# Master Plan



# Master Plan: Ecological Restoration

prairie



woodland/oak savanna



# Oak Forest Preserve Interpretive Master Plan

